

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/4/86

TO: SAC, CHICAGO

FROM: SAC, MILWAUKEE (92A-1687) (P)

MILWAUKEE LA COSA NOSTRA FAMILY (LCN);

RE:

OO: MILWAUKEE

For information of receiving offices, recently Chicago LCN associate, FRANK PAUL BUCCIARI, has been seen in Milwaukee with Milwaukee LCN associate [redacted]. According to informant information, [redacted] will be taking over a restaurant formerly owned by Milwaukee LCN boss, FRANK BALISTRIERI, which is presently called PIZZINO'S. This restaurant has been operating at a loss. Information also indicates that recently Milwaukee acting boss, PETER BALISTRIERI, met with [redacted] and FRANK BUCCIARI regarding the operation of this restaurant.

BUCCIARI at one time was reported to be married to SALLY PAPIA, an LCN associate at Milwaukee who owns and operates SALLY'S STEAK HOUSE. BUCCIARI maintains a residence at Palm Springs, California, and in the past few years has not been known to be active in Milwaukee LCN business.

A check of the Organized Crime Information System (OCIS) reflects numerous references to BUCCIARI, as well as LCN associates in Chicago, Las Vegas, San Diego and Los Angeles. In addition, it appears that Chicago, San Diego and Los Angeles have recent OCIS entries regarding BUCCIARI. Milwaukee is interested, therefore, in information regarding BUCCIARI'S current activities in the cities in the past two years. The following leads are, therefore, set out:

- 2 - Chicago
- 2 - Las Vegas
- ② - Los Angeles
- 2 - San Diego
- 2 - Milwaukee (92A-1687)

PAS:cc
 (10)

Approved: _____ Transmitted _____

(Number) (Time)

Per _____

20 NOV 1986

92A-1687

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1986	
FBI - LOS ANGELES	

b6
 b7C

MI 92A-1687

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will furnish Milwaukee with a photograph of BUCCIERI from file 92-1998, serial 510. In addition, will furnish Milwaukee with any informant information or results of investigation which reflect activities of BUCCIERI within the last three years, including who BUCCIERI reports to in Chicago as well as any address maintained by BUCCIERI in Chicago.

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will furnish Milwaukee with any pertinent information in this matter reflected in Las Vegas file 182-659 regarding BUCCIERI'S relationship to [REDACTED] and file 92A-5652 serial 2, pertaining to BUCCIERI'S relationship to Chicago LCN member JOSEPH FERRIOLA. In addition will furnish Milwaukee with any additional information it may possess regarding BUCCIERI'S recent activities in Las Vegas.

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LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will review files 92-4036 and 94-430 serial 4679A, for information pertaining to BUCCIERI and his relationship to FRANK DAMICO, and ANTHONY JOSEPH ACCARDO. Will also furnish Milwaukee with any information which might pertain to BUCCIERI'S activities in the Los Angeles area or at Palm Springs, California, where he maintains a residence at 2020 Navajo Street.

SAN DIEGO DIVISION

AT SAN DIEGO, CALIFORNIA

Will furnish Milwaukee with any information regarding BUCCIERI'S relationship to [REDACTED] reflected in San Diego file 182-0-71, and 182-15000. Milwaukee is interested in any gambling or bookmaking activity BUCCIERI was involved in known to San Diego.

*already
entered*

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R		
E		
WE	BMC	

92-6889-2

SEARCHED	INDEXED
SERIALIZED	FILED
FEB - 3 1987	
FBI - LOS ANGELES	

(X)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/2/87

[redacted]
[redacted] AMERICANA CANYON HOTEL, 2850 South Palm Canyon Drive,
Palm Springs, California, 92262, (619) 323-5656 stated that on
January 29, 1987, [redacted] observed two guests of the hotel known to
[redacted] to be [redacted] and [redacted] approach the front
desk. [redacted] overheard one of the two state that they should call
FRANK. [redacted] then observed [redacted] dial room 359 on the house
phone. Room 359 was known [redacted] to be the room of FRANK BRUNO
(aka FRANK BUCCIERI). [redacted] stated words to the effect that
he was going to SORRENTINO's for dinner because "I hear they have
good seafood." [redacted] were observed leaving the
hotel in a vehicle not further described.

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Hotel records reveal that [redacted] resides at [redacted]
[redacted] New Jersey and [redacted] resides in
[redacted] New Jersey. They were booked at the hotel by the LION
TRAVEL AGENCY.

Investigation on 1/29/87 at Palm Springs, California File # LA 92A-6824
LA 92A-6889
LA 92A-6880
by SA [redacted] /BAR Date dictated 1/30/87

FORMS.TEXT HAS 1 DOCUMENT

OUTBOX.16 (#2829)

TEXT:

FEB 23 4 23 AM '87

LA00051 0441139Z

TELETYPE

RR LV CG MI

DE LA 0051

R 014 1139Z FEB 87

FM LOS ANGELES (92A-6880)(OC-1)

TO LAS VEGAS (92A-5653) ROUTINE

CHICAGO (92A-5297 SUB C) ROUTINE

MILWAUKEE (92A-1687) ROUTINE

BT

UNCLAS E F T O

CHICAGO LA COSA NOSTRA (LCN), FAMILY CRIMINAL ACTIVITIES AT LAS VEGAS, NEVADA;
REI (A); 00: LAS VEGAS

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RE LAS VEGAS AIRTEL TO BUREAU AUGUST 21, 1986 AND LAS VEGAS TELETYPE TO
LOS ANGELES DATED FEBRUARY 3, 1987.

AS A RESULT OF INFORMATION DEVELOPED AT PALM SPRINGS, CALIFORNIA, REFLEC-
TING THAT FRANK PAUL BUCCIERI HAD ARRIVED OVER WEEKEND OF JANUARY 24-25, 1987,
FISUR COVERAGE INSTITUTED JANUARY 28, 1987 ON BUCCIERI. THIS COVERAGE
DETERMINED THAT BUCCIERI WAS STAYING AT THE AMERICANA-CANYON HOTEL, ROOM 359,
UNDER THE NAME FRANK BRUNO IN A ROOM "COMPED" BY THE [REDACTED]
[REDACTED] BUCCIERI WAS DRIVING A 1986 WHITE NISSAN (DATSUN) 300 ZX,
CALIFORNIA LICENSE [REDACTED] REGISTERED TO ALHAMBRA LEASING, ALHAMBRA,
CALIFORNIA.

92A-6889-3

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1987	
FBI - LOS ANGELES	

PAGE TWO (LA 92A-6880) UNCLAS E F T O

DURING PAST TWO WEEKS BUCCIERI WAS OBSERVED MEETING WITH VARIOUS PERSONS DURING THE DAY EITHER AT A MID-MORNING BREAKFAST OR DINNER. HE OCCASIONALLY PLAYED GOLF DURING THE AFTERNOON HOURS WITH VARIOUS PERSONS. SPECIFIC PURPOSE OF THE MEETINGS UNKNOWN. HE MADE SEVERAL TELEPHONE CALLS TO CHICAGO AND LAS VEGAS AREA. SPECIFIC LEADS WILL BE SET OUT BY AIRTEL UPON RECEIPT OF HOTEL RECORDS. WHILE IN PALM SPRINGS HE WAS IN TOUCH TELEPHONICALLY WITH HERB BLITZSTEIN, LAS VEGAS ASSOCIATE OF TONY SPILOTRO (DECEASED).

THE FOLLOWING PERSONS HAVE BEEN IDENTIFIED AS MEETING WITH BUCCIERI:

[REDACTED] WHITE MALE, 60'S, DRIVING A 1985 4 DOOR CADILLAC SEVILLE, ILLINOIS LICENSE [REDACTED] RESIDENCE [REDACTED] ILLINOIS. [REDACTED] HAD BEEN STAYING AT THE HOTEL IN ANOTHER ROOM COMPED BY [REDACTED] WITH A FEMALE IDENTIFIED AS [REDACTED] BUCCIERI AND [REDACTED] WERE DAILY COMPANIONS UNTIL [REDACTED] DEPARTED PALM SPRINGS JANUARY 30, 1987, DESTINATION UNKNOWN. VISITS MADE BY BUCCIERI, [REDACTED] INCLUDED THE HILTON RIVERIA HOTEL, PALM SPRINGS, WHERE [REDACTED] LOS ANGELES LCN MEMBER IS PRESENTLY SINGING. ALL FOUR CONVERSED AND [REDACTED] SANG A FEW SONGS ON STAGE WITH [REDACTED] [REDACTED] WHITE MALE, DOB [REDACTED] DRIVING A 1979

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PAGE THREE (LA 92A-6880) UNCLAS E F T O

LINCOLN CONTINENTAL SEDAN, CALIFORNIA LICENSE [REDACTED] RESIDING [REDACTED]
[REDACTED] CALIFORNIA. [REDACTED] IS UNKNOWN TO LOS ANGELES DIVISION
EXCEPT THAT APPROXIMATELY THREE WEEKS AGO, HE WAS IDENTIFIED AS AN ASSOCIATE
OF LCN MEMBER BUCCIERI BY A PRIVATE INVESTIGATOR AT PALM SPRINGS TO AN INDIVI-
DUAL ATTEMPTING TO PUT TOGETHER A FINANCIAL PACKAGE. INVESTIGATION CONTINUING
INTO THIS CONNECTION.

[REDACTED] WHITE MALE, APPROXIMATELY [REDACTED] DRIVING A 1978 MERCURY
COUGAR, ARIZONA LICENSE [REDACTED] RESIDING [REDACTED]
ARIZONA. [REDACTED] AND THE TWO MET WITH
BUCCIERI ON SEVERAL OCCASIONS.

[REDACTED] WHITE MALE, DOB [REDACTED] WHITE HAIR, DRIVING
A GENERAL RENT-A-CAR AND RESIDING AT [REDACTED] PENNSYL-
VANIA. [REDACTED] WAS STAYING AT THE RIVERIA HILTON HOTEL IN PALM SPRINGS,
AND MET SEVERAL TIMES WITH BUCCIERI AND HAS SINCE LEFT TOWN.

[REDACTED] WHITE MALE, APPROXIMATELY [REDACTED] DRIVING A DOLLAR
RENT-A-CAR AND RESIDING AT [REDACTED] ILLINOIS AND EMPLOYED
WITH [REDACTED]

ON ONE OCCASION, BUCCIERI AND [REDACTED] MET BRIEFLY WITH [REDACTED]
NOTED CHARACTER [REDACTED] CALIFORNIA, ON JANUARY 30, 1987.

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b7C

PAGE FOUR (LA 92A-6880) UNCLAS E F T O

[REDACTED] IS MANAGED BY [REDACTED] OF INTERNATIONAL CREATIVE MANAGEMENT, NEW YORK, NEW YORK. [REDACTED] OF JOE PAGANO, ALLEGED CAPO OF GENOVESE LCN FAMILY. FURTHER, SOURCE INFORMATION FROM HONOLULU [REDACTED] REVEALS THAT [REDACTED] IS INVOLVED WITH LABOR RACKETEER [REDACTED] WHO HAS STRONG CONNECTIONS WITH THE TEAMSTERS UNION, THE MOVIE INDUSTRY AND NEW YORK LCN. b6 b7C b7D

BUCCIERI ALSO MET AND GOLFED WITH [REDACTED] WHITE MALE, AGE APPROXIMATELY [REDACTED] DRIVING A 1955 CADILLAC, CALIFORNIA LICENSE [REDACTED] RESIDENCE [REDACTED] LOS ANGELES, CALIFORNIA.

FROM OBSERVATIONS AND OVERHEARS DURING COVERAGE AFFORDED BUCCIERI, IT APPEARS THAT HE DROVE TO PALM SPRINGS IN THE ABOVE DESCRIBED WHITE 300 ZX POSSIBLY FROM CHICAGO, ILLINOIS AND/OR ARIZONA. COVERAGE OF BUCCIERI WAS TERMINATED FEBRUARY 8, 1987 AND HIS PRESENT ACTIVITIES UNKNOWN. COMPLETE TOLL RECORDS FROM HOTEL BEING OBTAINED AND WILL BE FURNISHED LAS VEGAS BY AIRTEL ALONG WITH PHOTOGRAPHS OF BUCCIERI AND HIS CONTACTS DESCRIBED ABOVE. LOGICAL SOURCES BEING CONTACTED AT LOS ANGELES AND PALM SPRINGS RE BUCCIERI'S ACTIVITIES AND PENDING LAS VEGAS' OPINION, SELECTIVE INTERVIEWS ARE BEING CONSIDERED OF BUCCIERI'S CONTACTS. LAS VEGAS REQUESTED TO ADVISE RE THIS CONSIDERATION.

PAGE FIVE (LA 92A-6880) UNCLAS E F T O

AIRMAIL COPIES TO PHOENIX DIVISION, ATTN: SA AND
PHILADELPHIA DIVISION FOR INFORMATION.

b6
b7C

BT

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/10/87

TO: SAC, CHICAGO

FROM: SAC, MILWAUKEE (92A-1687 Sub BB) (P)

SUBJECT: MILWAUKEE LA COCA NOCTRA (LCN) [REDACTED] (1121)

(RACKETEERING ENTERPRISE INVESTIGATION) (REI) 12A-615-12(12/85)
 OO: MILWAUKEE

For the information of receiving offices, [REDACTED] has been connected with organized crime figures in Milwaukee and Chicago. Investigation and informant information indicates that FRANK BUCCIERI may be providing financial backing for the opening of TROVATO'S PASTA HOUSE, 1601 North Jackson Street, Milwaukee, Wisconsin, which is managed and owned by [REDACTED]

On 2/4/87, a Federal Grand Jury subpoena was obtained for [REDACTED] b6 b7C

All receiving offices are requested to expeditiously determine the subscribers for these numbers and conduct indices and arrest checks in order to assist in determining if the subscribers may be involved in activities associated with the LCN.

LEADSCHICAGO DIVISIONAT CHICAGO, ILLINOIS

[REDACTED] (1)
 (1)
 (1)

2 - Chicago
 ② - Los Angeles
 2 - Minneapolis
 AMM:meg
 (10)

2 - Phoenix
 2 - Milwaukee (92A-1687 Sub BB)

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

92A-6889-4

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1987	
FBI - LOS ANGELES	

A.J.

MI 92A-1687 Sub BB

AT LEMONT, ILLINOIS

[REDACTED] (5)

LOS ANGELES DIVISION

AT ANAHEIM, CALIFORNIA

[REDACTED] (1)

AT GARDENA, CALIFORNIA

[REDACTED] 1)

AT HUNTINGTON BEACH, CALIFORNIA

[REDACTED] (3)

AT ORANGE, CALIFORNIA

[REDACTED] (1)

AT PALM SPRINGS, CALIFORNIA

[REDACTED] (5)

MINNEAPOLIS, MINNESOTA

AT MINNEAPOLIS, MINNESOTA

[REDACTED] 1)

AT ST. PAUL, MINNESOTA

[REDACTED]

PHOENIX DIVISION

AT PHOENIX, ARIZONA

[REDACTED] 3)

b6
b7C

MI 92A-1687 Sub BB

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN



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b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/19/87

TO: SAC, LOS ANGELES (92A-6880) (OC-1)
 FROM: SAC, MILWAUKEE (92A-1687 SUB AA) (P)
 MILWAUKEE LA COSA NOSTRA (LCN) FAMILY;
 REI;
 OO: MILWAUKEE

Re Los Angeles teletype to Las Vegas with copies to the
 Milwaukee Office, 2/14/87, and telephone call of Milwaukee SA [redacted]
 to SA [redacted] of the Los Angeles Office, 2/19/87.

Milwaukee source information reflects the following:

[Large redacted area]

THE ABOVE INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT
 BE DISSEMINATED OUTSIDE THE FBI.

- ② - Los Angeles (92A-6880) (OC-1)
 2 - Chicago (92A-5297 Sub C)
 2 - Las Vegas (92A-5653)
 2 - Milwaukee (92A-1687 Sub AA)
 AMM:cc
 (8)

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [redacted]

92A-6880-5

SEARCHED	INDEXED
SERIALIZED	FILED
OC-1	87

b6
 b7C

MI 92A-1687 Sub AA

LEADS

TO ALL RECEIVING OFFICES:

Receiving offices are requested to furnish Milwaukee Division with any recent photographs, to include surveillance photos, of FRANK BUCCIERI and JOSEPH FERRIOLA. Please expedite photos in order that they can be utilized in an intended surveillance of the March 4, 1987, meeting.

Receiving offices are also requested to canvas any logical sources who may have knowledge of this March 4th meeting or any other significant information which may be of assistance to Milwaukee.

Photos of buccieri sent to [redacted] by R/S 2/20/87
b6
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subseq rec [redacted]
2/26/87

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/24/87

TO: SAC, LOS ANGELES (92A-6880) (OC-1)
 FROM: SAC, MILWAUKEE (92A-1687 SUB BB) (P)
 MILWAUKEE LA COSA NOSTRA (LCN) FAMILY;
 REI;
 OO: MILWAUKEE

Re Los Angeles teletype to Las Vegas with copy to Milwaukee, dated 2/14/87, and telephone call to Special Agent (SA) [redacted] Los Angeles Division, 2/19/87.

For information of Los Angeles, investigation and informant information over the last two months indicates that FRANK P. BUCCIERI has frequently visited [redacted] in Milwaukee. BUCCIERI is believed to be providing the financial backing for [redacted] new restaurant, [redacted] PASTA HOUSE, 1601 North Jackson Street, Milwaukee. [redacted] is known to be an LCN associate in Milwaukee. b6 b7C

[redacted] is utilizing a dark colored, 4-door, 1985 Mercedes, with Wisconsin license [redacted]. A check of Wisconsin Motor Vehicle records reflects that this vehicle is registered to [redacted] with a listed address of [redacted] Palm Springs, California 92264.

LEADLOS ANGELES DIVISIONAT PALM SPRINGS, CALIFORNIA

Verify if this address currently belongs to [redacted]
 Furnish any significant information, to include source information, which may assist Milwaukee's investigative efforts re [redacted]

② - Los Angeles (92A-6880) (OC-1) SEARCHED
 3 - Milwaukee (92A-1687 Sub BB) INDEXED
 (1 - 92A-1687 Sub AA)
 AMM:cc
 (5)

SERIALIZED

FILED

92A-6889-6

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 6 1987	
Per [redacted]	
FBI-LOS ANGELES	

lead assigned to [redacted]

Approved: _____ Transmitted _____
 (Number)

(Time)

6889-26

at J. L.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/2/87

TO: SAC, LOS ANGELES (92A-6880) (OC-1)
 FROM: SAC, MILWAUKEE (92A-1687 Sub AA) (P)
 MILWAUKEE LA COSA NOSTRA FAMILY (LCN);
 (FRANK P. BUCCIERI);
 REI;
 OO: MILWAUKEE

Re Los Angeles teletype to Las Vegas with a copy to Milwaukee, dated 2/14/87 and captioned, "CHICAGO LA COSA NOSTRA (LCN), FAMILY CRIMINAL ACTIVITIES AT LAS VEGAS, NEVADA; REI (A); OO: LAS VEGAS".

Per referenced communication, Milwaukee has developed information on an [redacted] and FRANK P. BUCCIERI during an interview of [redacted] on another matter on 3/6/87.

[redacted] white male, date of birth [redacted]
 [redacted] The Marc Plaza is considered one of the better hotels in the Milwaukee area. [redacted] advised that a FRANK BRUNO had stayed at the Marc Plaza several times in the past. [redacted] was introduced to BRUNO at the Elkhart Lake Racetrack in Wisconsin, and it was during this introduction that BRUNO mentioned that he had stayed at the Marc Plaza several times. In addition, BRUNO mentioned that he was [redacted] is a Milwaukee LCN associate and has been known to associate with FRANK BUCCIERI. [redacted] recalled one occasion where [redacted] subject of Milwaukee case 183A-580) telephoned [redacted] and asked for a room for a guy from

②-Los Angeles (92A-6880) (OC-1)
 2-Milwaukee (92A-1687 Sub AA)
 AMM:dmb
 (4)

Approved: _____ Transmitted _____ (Number) (Time)

Per 92A-6889-7

SEARCHED	INDEXED
SERIALIZED	FILED
APR 13 1987	
FBI - LOS ANGELES	

Palm Springs, California. This individual may have been FRANK BUCCIERI (aka FRANK BRUNO). The suite that was to be reserved cost \$400.00 per night and [] assumed that it was paid for since he did not "comp" it. However, [] at the Marc Plaza, had the authority to "comp" rooms. [] was unable to recall exact dates, but did indicate that [] was employed at the Marc Plaza at least until 1984. [] noted that if [] had "comped" a room for BRUNO, [] would not be aware of it. [] provided the following additional information regarding [] was apparently originally from Chicago. his mother still resides there, his father [] had previously worked at [] in Atlantic City, New Jersey. When [] left the Marc Plaza, he became the [] at the Palm Springs Americana-Canyon Hotel Resort. [] wife is a [] reportedly they are looking to relocate soon to the Los Angeles area.

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The above information is being provided in the event that Los Angeles has the opportunity to interview []

Milwaukee intends to conduct a review of records in order to determine or verify BRUNO'S visits to Milwaukee and to interview [] regarding this matter. Any further information of interest which is developed by Milwaukee will be provided to Los Angeles.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/26/87

TO : SAC, LAS VEGAS (92A-5653)
 FROM : SAC, LOS ANGELES (92A-6880) (OC-1)
 SUBJECT: CHICAGO LCN FAMILY
 CRIMINAL ACTIVITIES IN LAS VEGAS, NEVADA
 REI;
 OO: Las Vegas

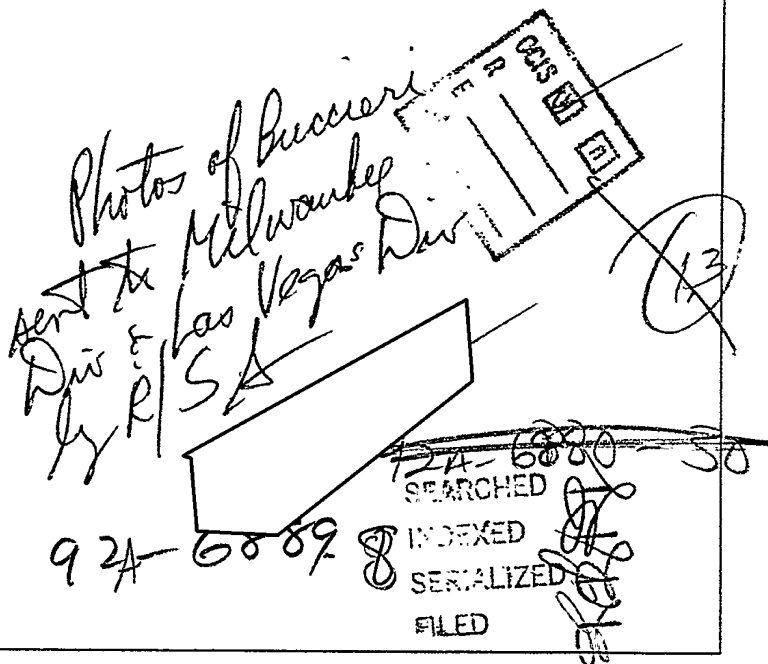
Re Los Angeles teletype to Las Vegas 2/23/87 and
 2/26/87.

The following telephone numbers have been identified as
 being called from Room #359 occupied by ~~FRANK PAUL BUCCIERI~~ using
 the alias FRANK BRUNO at the AMERICANA CANYON HOTEL, Palm
 Springs, California. This does not represent the complete number
 of calls made as the hotel printer was periodically inoperative.
 In addition, BUCCIERI was still at the hotel as of 2/25/87 and
 the list of calls thus far obtained only reflect calls through
 2/7/87:

- 2 - Las Vegas
- 2 - Chicago (92A-5297 Sub C)
- 2 - Milwaukee (92A-1687)
- 1 - Philadelphia (Info)
- 1 - Phoenix (Info)
- ③ - Los Angeles

(1) 92A-6889

AJS/BAR
 (10)



Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

b6
 b7c

LA 92A-6880

<u>Date</u>	<u>Telephone Number</u>
1/22/87	Arrival
1/23/87	Printer inoperative
1/24/87	No calls
1/25/87	No calls
1/26/87	[REDACTED] (702) 435-2064 <i>Herb Blitstein</i> (702) 435-2064 <i>Herb Blitstein</i> [REDACTED] (702) 435-2064
1/27/87	No calls
1/28/87	[REDACTED] [REDACTED] (3) (Unknown) [REDACTED]
1/29/87	[REDACTED] (4) (Unknown)
1/30/87	Printer inoperative
1/31/87	Printer inoperative
2/1/87	No calls
2/2/87	(818) 289-6161 (5) (AUTO LEASING CO) [REDACTED] (#2 call and #5 call prefix number misprinted. One of the other is correct).
2/3/87	No calls
2/4/87	[REDACTED]
2/5/87	[REDACTED]
2/6/87	No calls
2/7/87	[REDACTED]

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Note: Numbers and names next to telephone numbers in parenthesis () denote the following:

- (1) Residence of [redacted] Los Angeles, white male, [redacted] California driver's license number [redacted]
- (2) [redacted] (long time Los Angeles area bookmaker and known associate of BUCCIERI). Recorder says "This is [redacted] leave a message."
- (3) Los Angeles area Criss Cross Directories negative.
- (4) Los Angeles area Criss Cross Directories negative.
- (5) Pretext call reflects WONDRIES NISSAN AUTO and LEASING, Alhambra, California. (The company where BUCCIERI obtains his car).
- (6) Los Angeles area Criss Cross Directories negative.
- (7) Los Angeles area Criss Cross Directories negative.

Inquiry at the AMERICANA CANYON HOTEL reflects that BUCCIERI is being comped for his room expenditures on the authority of [redacted]. It is noted that the hotel had recently been purchased by [redacted] from Chicago, Illinois, who owns 75% interest along with two individuals from Newport Beach, California, [redacted] and [redacted] who together hold a 25% interest. OCIS negative on [redacted] and reflect several references to a one [redacted] described as a white male, DOB [redacted] POB [redacted] with entries from Buffalo, Phoenix and Los Angeles. He is described as a real estate broker and LCN associate with a Palm Springs residence of [redacted] and also [redacted] California. Also one [redacted] name was identified in [redacted] address book with telephone number [redacted]. It is not believed nor known if any of the above are identical with the [redacted] of AMERICANA CANYON.

It is believed however that the Chicago 75% ownership interest is responsible for BUCCIERI being comped for his room expenses. However, information received 2/27/87 reflects that [redacted] has been fired, the hotel manager has quit and BUCCIERI is now paying \$110 per night and has been moved to Room 364.

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LA 92A-6880

LEADS

Receiving offices will identify telephone numbers in their respective division and advise Las Vegas and Los Angeles.

In addition, Chicago Division will report any available background information on not further described.

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/11/87

TO : SAC, LAS VEGAS (92A-5653)
 FROM : SAC, LOS ANGELES (92A-6880) (OC-1) (P)
 SUBJECT: CHICAGO LCN FAMILY
 CRIMINAL ACTIVITIES IN
 LAS VEGAS, NEVADA
 REI;
 00: Las Vegas

Re Los Angeles airtels to Las Vegas 2/26/87 and 3/25/87
 and Los Angeles teletype to San Diego and Las Vegas 3/3/87.

Efforts at Palm Springs, California and Los Angeles, California, failed to determine current whereabouts of FRANK PAUL BUCCIERI. A Los Angeles source has advised that BUCCIERI told him that he had a daughter in Chicago and planned on going there to stay with her for an unspecified period of time. However, source had not learned whether or not BUCCIERI ever traveled to Chicago.

The following is the final listing of telephone numbers called from BUCCIERI's room at the AMERICANA CANYON HOTEL, Palm Springs, California, where he stayed through to 3/2/87. Previously, numbers had been listed up through 2/7/87 per referenced airtel 2/26/87:

2 - Las Vegas
 2 - Chicago (92A-5297 Sub C)
 2 - Milwaukee (92A-1687)
 3 - Los Angeles
 ① - 92A-6889)

AJS/BAR
 (9)

92A 6889-9

SEARCHED
 SEARCHED
 INDEXED
 SERIALIZED
 FILED

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

LA 92A-6880

<u>DATE</u>	<u>TELEPHONE NUMBER</u>
2/8/87	Numbers not available
2/9/87	No calls
2/10/87	Numbers not available
2/11/87	No calls
2/12/87	No calls
2/13/87	Numbers not available
2/14/87	Numbers not available
2/15/87	Numbers not available
2/16/87	No calls
2/17/87	<div data-bbox="646 947 935 1083" style="border: 1px solid black; height: 65px; width: 178px;"></div>
2/18/87	No calls
2/19/87	<div data-bbox="646 1146 938 1220" style="border: 1px solid black; height: 35px; width: 180px;"></div> <div data-bbox="656 1211 1334 1274" style="margin-left: 40px;">(702) 734-5110 (RIVERIA HOTEL, Las Vegas) (702) 385-7111 (GOLDEN NUGGET HOTEL)</div> <div data-bbox="651 1266 1068 1451" style="border: 1px solid black; height: 88px; width: 257px; margin-left: 40px;"></div>
2/20/87	<div data-bbox="646 1455 992 1507" style="border: 1px solid black; height: 25px; width: 213px;"></div> <div data-bbox="656 1499 1256 1530" style="margin-left: 40px;">(702) 385-7111 (GOLDEN NUGGET HOTEL)</div> <div data-bbox="634 1528 1076 1560" style="border: 1px solid black; height: 15px; width: 272px; margin-left: 40px;"></div> <div data-bbox="656 1554 1256 1587" style="margin-left: 40px;">(702) 385-7111 (GOLDEN NUGGET HOTEL)</div> <div data-bbox="656 1581 1224 1614" style="margin-left: 40px;">(702) 739-4111 (BALLY GRAND HOTEL)</div> <div data-bbox="618 1608 1078 1661" style="border: 1px solid black; height: 25px; width: 283px; margin-left: 40px;"></div>

b6
b7C

LA 92A-6880

2/21/87

2/22/87

2/23/87



(818) 289-6161 (AUTO LEASING CO.)



(818) 289-6161 (AUTO LEASING CO.)



2/24/87

2/25/87

2/26/87



2/27/87

2/28/87



b6
b7c

LA 92A-6880

3/1/87

3/2/87

3/2/87

Checked out of hotel

b6
b7C

*(1) Records of General Telephone Company, Los Angeles, California, as obtained 3/10/87 reflect this number is a non-published number listed to [REDACTED] Palm Springs, California.

In addition, General Telephone Company records also reflect the following subscribers to non-published telephone numbers as identified in referenced airtel dated 2/26/87:

[REDACTED]
Palm Springs, California

[REDACTED]
Fountain Valley, California

[REDACTED]
Santa Monica, California

LEADS

Receiving offices will identify telephone numbers in their respective division and advise Las Vegas and Los Angeles.

Los Angeles will report identity of Los Angeles area telephone numbers and be alert for any information re BUCCIARI's whereabouts.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/28/87

TO : SAC, MILWAUKEE (92A-1687 SUB AA)
 FROM : SAC, LOS ANGELES (92A-6880) (OC-1)
 SUBJECT: MILWAUKEE LA COSA NOSTRA (LCN) FAMILY
 FRANK P. BUCCIERI
 REI
 00: Milwaukee

b6
 b7C

Re Los Angeles airtel to Las Vegas 5/11/87.

For information of Milwaukee and receiving offices, no information has been developed at Los Angeles indicating the current whereabouts of FRANK BUCCIERI. On 8/10/87, Riverside County Sheriff's Deputy [redacted] advised that she had received no information indicating BUCCIERI's current whereabouts. However, she advised that her department had received information from a source indicating that BUCCIERI was in the process of building another residence in Illinois. Deputy [redacted] furnished BUCCIERI's Illinois driver's license number as B260-2751-9023 which driver's license shows a residence of 326 Shermer Road, Glenview, Illinois as of January, 1987. However, she advised that as set out above, they had received information that BUCCIERI was in the process of building another residence at an unknown location in Illinois.

The above for information of receiving offices. In the event any information received concerning BUCCIERI's current whereabouts, Los Angeles will advise.

- 2 - Milwaukee
 2 - Chicago (92A-5299 Sub C) (Info)
 2 - Las Vegas (92A-5653) (Info)
 ③ - Los Angeles
 (1 - 92A-6889)

AJS/BAR
 (9)

File Stripped
 Initials [initials]
 Date 1/2/89

92-6889-10

SEARCHED
 INDEXED
 SERIALIZED
 FILED

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)